



SSA #2 Commissioners' Meeting
Central Gyros Restaurant
June 26, 2014, 2pm

Commissioners Present: Mike Valenti, John Toumplis, Kurt Koziol, Gina Buda
Others Present: Reid Mackin, Sara Weems, Gary Harrity, Sr., George Frei, John Gonzalez, Jim Miller

Quorum & Meeting Minutes

With a quorum having been determined to exist, Mike motioned to accept the April, 2014 minutes; Kurt seconded; the minutes were approved unanimously by the commissioners.

SSA Commissioners' Statements

All the required statements appear to have been submitted by the respective deadlines.

Snow Removal

Allstar Towing & Snowplowing has been the snow removal contractor for the past three winters. For the past two winters, the contract has been set a flat rate of \$30,000 for the season. Jim offered to design a contract where the chamber will receive a discount if Allstar makes less than five service calls during the winter, but the chamber will pay a premium for more than twenty service calls in one season. Following intense discussion, Jim agreed to offer the same terms for the 2014-2015 season as was offered in 2013-2014.

Mike motioned to renew the snow removal contract for 2014-2015 for the flat rate of \$30,000 per year or \$85,000 for a three-year contract. Gina seconded the motion, and the motion was approved unanimously.

Finances/Administration

Mid-year Profit & Loss statements and Balance Sheet were prepared and presented. The statements presented showed the 2013 year-to-date comparison and the 2014 budget comparison.



Having recused herself, Gina exited the meeting in order for the other commissioners to consider an extension of the office lease with G&L Services, LLC. Mike *motioned* to accept a two-year lease extension with a rent increase of \$58 per month (\$1218 total) effective retroactive to June 1, 2014 and a second increase of \$61 per month (\$1279 total) effective June 1, 2015. John *seconded* the motion, and the motion was *approved* unanimously.

Following the approval of the rent increase, the 2015 work plan and budget were presented. Mike *motioned* to accept the 2015 work plan; John *seconded* the motion, and the motion was *approved* unanimously.

Mike *motioned* to accept the 2015 budget; John *seconded* the motion, and the motion was *approved* unanimously.

Mike *motioned* to accept the Belmont-Central Chamber of Commerce as the Sole Service Provider for SSA #2 in 2015; John *seconded* the motion, and the motion was *approved* unanimously.

Garage Updates

Glass Block Factory on Diversey Avenue manufactured and installed a 4' x 4' glass block window in the garage bathroom for the cost of \$529.

Separate matrices were presented for the concrete repair project and the shot-blasting & resealing project in the garage. Unfortunately, the commissioners decided the quotes were not comparable so they were unable to approve any of the submittals.

Since it has been two years since the last t-shirt order, employee shirt sizes are being determined so a new order may be submitted.

By request, nine of the red flowerpots have been relocated to the front of four businesses: Twice, Polamer, Central Optical and Lutnia Restaurant.

Other Business

The next scheduled SSA #2 Commissioners' meeting is Wednesday, August 27, 2014.